

MEETING #19 – April 29

At a Workshop Meeting of the Madison County Board of Supervisors on Monday, April 29, 2013 at 2:00 p.m. in the Madison County Fire hall located at 1223 N. Main Street Road:

PRESENT: J. Dave Allen, Chairman
Doris G. Lackey, Vice-Chair
Jerry J. Butler, Member
Pete J. Elliott, Member
Jonathon Weakley, Member
Ernie Hoch, County Administrator
V. R. Shackelford, III, County Attorney
Phillip Tartaglia, Finance Director
Jacqueline S. Frye, Clerk of the Board

1. Workshop Meeting Agenda:

Chairman Allen called the meeting to order and noted that all members are present and a quorum was established.

2. Pledge of Allegiance & Moment of Silence

The Board of Supervisors commenced their meeting with the Pledge of Allegiance and a moment of silence.

3. Adopt Agenda:

Chairman Allen suggested the Board move Item 4-m (Additional School Resource Officer) to Item 4-b-1, as Dr. Eberhardt will have to leave today's session before 3:00 p.m. for a prior commitment; Supervisor Lackey has requested the Board enter into a closed session today to discuss a contract with the Madison County Park & Recreation Authority.

Chairman Allen called for further additions, deletions or corrections to today's Agenda.

On motion of Supervisor Weakley, seconded by Supervisor Lackey, the Board adopted the Agenda as amended, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

4. Agenda Items:

a. Financial Review:

Chairman Allen advised these reports were placed in all mailboxes; he asked that any questions be directed to the Finance Director for information and advisement.

- i. Certificate of Claims [General Operations (March 2013 – FY2013)]
- ii. Certificate of Claims [Debt Service (March 2013 – FY2013)]
- iii. Certificate of Claims [Tourism Enhancement (March 2013 – FY2013)]
- iv. Supplemental Requests – General Operations (if any)

b. Minutes #15 through #17:

Chairman Allen asked if there were any questions pertaining to the above sets of minutes – any corrections should be copied to all members and forwarded to the Clerk.

b-1. Additional School Resource Officer

The County Administrator provided information to the Board regarding the additional school resource officer request for review.

Erik Weaver, Sheriff, was present and provided an overview of the current resource officer; this position has been funded by a grant in the past; although there was a concern as to whether the officer's time could be divided between all the schools, there was favor of having an officer at each campus.

The Sheriff advised that before an additional officers can be brought on board, the school system must have the necessary funds (local funding) to support the position.

Dr. Eberhardt indicated the school system is in favor of having an SRO (school resource officer) at each campus; he asked the Madison County Board of Supervisor to consider today's request; he feels there may be more school carryover funding that previously anticipated that can be used along with local funding; if grant funding is attained, the school system would like the Sheriff's Office to be responsible for employing the SRO.

Concerns were verbalized by the Board regarding what would transpire in the event the County couldn't afford to fund the position.

The Sheriff advised that although the County can apply for the grant funding, there are no guarantees that Madison County's application will be accepted to receive the available funds.

The County Administrator advised that a budget amendment may be required on behalf of the Madison County Board of Supervisors; also the school system and Sheriff's Office will need a current memorandum of understanding in place.

After continued discussion, the Madison County Board of Supervisors was in support of the aforementioned endeavor.

The Madison County Board of Supervisors suggested the County Administrator, School Superintendent, School Finance Director and County Finance Director, discuss today's proposal and review 'can and/or can't be done and proceed with the application process in a timely manner.

It was also suggested the County discuss funding the position during future budget sessions.

c. Department of Social Services Board (Vacancy [unexpired term])

The County Administrator advised the advertisement has already been submitted for publication; the deadline to receive applications is May 10, 2013; someone must be on board prior to the meeting at the end of May 2013.

Chairman Allen suggested this item be added to the May Regular Meeting Agenda for discussion/review.

d. Rapidan Service Authority Board (Vacancy)

Chairman Allen advised a letter has been received from Mr. Dudley Pattie of the Rapidan Service Authority – Steven Hoffman's term is about to expire and is available for reappointment, and wishes to continue serving.

Although some members were in favor of reappointment, there was also a suggestion the Board establish a 'term limit' for commission/board appointments in the future. There was also a suggestion the Board implement a change regarding 'term limits' during the organizational meetings.

Chairman Allen advised that although the Board has discussed 'term limits' in the past, nothing was established; he's in favor of establishing 'term limits' but not for this particular position at this time.

e. Park & Recreational Authority (Right-of-way Easement [REC])

The County Administrator advised the County Attorney has reviewed the proposal for a right-of-way easement; the estimated project price was reduced from \$3,375.00 to \$3,000.00; labor will be provided by volunteers; the proposal will call for a transformer to be installed along with a line running to the red barn that is situated on County property; although funding for the project will come from the Hoover Ridge Association, the Madison County Board of Supervisors will need to sign off on the project.

Chairman Allen suggested this item be added to the May Regular Meeting Agenda for approval by Resolution.

f. Madison County Schools (Supplemental Requests)

i. \$67,842.25 (1000 Budget Function – 2013)

ii. \$156.56 (1000 Budget Function – 2013)

iii. \$100.00 (1000 Budget Function – 2013)

The County Administrator advised the County has received a letter from the school system pertaining to three (3) supplemental funding requests; receipt of these funds has been confirmed.

The three (3) supplemental requests will be added to the May Regular Meeting Agenda.

g. Madison County Transfer Station (landfill hangtag)

The County Administrator advised this issue was discussed in December 2012 pertaining the purchase of stickers versus hangtags; he suggested the County purchase about 1,000 tags and suggested the Board discuss tonnage rates for the next year at the next workshop session; he also suggested the Board consider whether providing one (1) or two (2) hangtags per household, although he questioned whether the Board would like to impose a \$5.00 fee for anyone requesting a second hangtag.

After discussion, the Madison County Board of Supervisors suggested the new tags have a serial number and that one (1) hangtag be issued per family.

h. Madison County Community Resource Center Proposal (B. Hinkes)

Bill Hinkes, Madison Education Foundation, was provide to provide input on a proposed project to develop an educational tech center in Madison County (draft letter provided); a meeting was held with various non-profit councils to receive input on their ideas pertaining to the concept; he advised the importance of being in one location in an effort to refrain from duplication of services and to be better able to provided needed services to citizens; a possible location would involve the Old ABC Building which has ample space for all non-profit entities, along with space for those organizations who provide services to local citizens, but doesn't have office space here.

Additional comments were provided from:

Donna Yowell (Madison Literacy Council)

Lisa Warren (MESA)

Donna DeJarnette (Madison Free Clinic)

Barbara Beach (Madison Education Foundation)

The members asked if the proposal would include a shared agreement to offset costs; also there were questions about future relocation of County offices

The County Administrator advised he will have to assess all options; he plans to have something in place for the Board to review/discuss within the next thirty (30) to sixty (60) days during a workshop session.

Chairman Allen feels that today's concept is very good; he thanked all representatives for attending today's session and for all they do for the citizens of Madison County, and hopes the County Administrator's findings will be something that can benefit all involved.

i. VDOT (Presentation of Six Year Road Improvement Plan [for Madison County, Virginia])

David Pearce, District Engineer, and Greg Banks, Program Director, were present to provide input on the Six Year Road Improvement Plan for Madison County; currently, based on changes within the General Assembly, funding for Madison County has increased from \$278,000.000 to \$1,600,000.00; a full overview was provided of proposed projects and specific types of work. .

Chairman Allen asked about a proposal to do rural rustic paving on Shifflett's Corner Lane, and what VDOT is currently recommending.

Mr. Banks recommended VDOT continue with sending a letter to the citizens for input; a draft letter has been forwarded to the County Administrator for review.

The funding earmarked for gravel roads is about \$800,000.00 (roads with a traffic count of 200 hundred vehicles or more; other roads that were suggested for addition to the plan are:

- a) Booten's Lane
- b) Forrest Drive
- c) Fletcher Road

The representatives also explained the rural rustic road program; the allocation of funding (as seen by other localities); and that VDOT would like to identify the County's priorities for the plan and get funding in place.

Chairman Allen asked if the County has a gravel road that needs significant work, but doesn't merit paving, will that work be done out the money being discussed.

Mr. Pearce advised the aforementioned criterion is maintenance; funding being discussed at this time is for construction, which is separate funding.

Chairman Allen questioned whether a specific portion of Quaker Run Road would qualify.

A draft letter has been forwarded by VDOT to the County Administrator for review; although the residents on Route 695 weren't in favor of having the road paved, it was suggested the road remain within the project with a higher dollar amount attached until a resolution can be in place to denote it will be considered for the rural rustic program – he'd rather have funding to put toward an additional project next year as opposed to having to delay a project because of an increase in the estimate.

In closing, the representatives advised that a revised draft plan will need to be in place for public review at least two (2) weeks prior to the scheduled meeting.

After discussion, it was the consensus of the Board to accept the aforementioned recommendation to add three (3) roads to the proposed project plan as discussed.

j. Central Virginia Regional Jail (Request for Additional Funding – FY2013)

Chairman Allen advised the jail had an issue with an inmate that incurred significant medical expenses totaling \$30,621.38; based on HIPPA guidelines, specific information can't be released.

The members questioned if a description of services could be reviewed, and what is specified in the agreement between the County and the regional jail.

The County Attorney will review the agreement prior to the May Regular Meeting and provide input.

k. Park Entrance (Update)

The County Administrator provided an update on the park entrance; a meeting was held recently to determine how to attain the right amount of balance; there were also environmental concerns as the road would possibly be used by horseback riders, fishermen, hunters and private vehicles; a consensus will be needed to relay what would be doable as a starting point; a phased plan (i.e. I, II, and III) was provided to the Board for review/discussion.

The Board members verbalized concerns as to whether:

- The road is a “one way road” only;
- The anticipated revenue amount is inflated (folks will have an expectation);
- Communication efforts will be in place in the event someone needs assistance;

The County Administrator advised that residents on Quaker Run Road verbalized concerns that offering an entrance to the park will affect their way of life. The Superintendent of the park would like to meet with the Board at a future meeting to provide an update on the request.

After discussion, it was the consensus of the Board to allow the County Administrator to continue moving forward, and to have the Superintendent of the park to attend the June 2013 Regular Meeting.

l. Closing Costs for the CIP

The County Administrator advised the school system has forwarded information pertaining to the closing costs with VACo pertaining to the County lease revenue bond.

The County Attorney advised that the resolution provided by the school system does advised that closing costs would be paid.

After discussion, it was the consensus of the Board to pay the proposed bill totaling \$6,638.23.

5. Information & Correspondence (if any)

Health Insurance

The County Administrator advised the school system has declined the offer from Coventry Healthcare; the County can remain with Coventry Healthcare, if so desired; if the level of participation with Local Choice Healthcare isn't seventy-five percent (75%), they will charge for family and single coverage only; a proposal will be ready for review at the next meeting.

CIP Committee Meeting Update

Chairman Allen provided advised the recent meeting focused on renovations for the boy's and girl's locker room at a total cost of \$470,000.00.

6. Closed Session:**a. Closed Session:**

On motion of Supervisor Lackey, second by Supervisor Weakley, the Board convened in a closed session, pursuant to Virginia code Section 2.2-3711(A)(7), contract negotiations, pertaining to the Madison County Park & Recreation Authority, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

b. Return to Open Session:

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board moved to reconvene in open session, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

c. Motion to Certify:

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board moved to certify by roll call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(7), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

No action was taken as a result of closed session

7. Adjournment:

With no further action being required, on motion of Supervisor Weakley, seconded by Supervisor Lackey, Chairman Allen adjourned the meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye

Jerry J. Butler	Aye
Pete J. Elliott	Aye
Jonathon Weakley	Aye

J. Dave Allen, Chairman
Madison County Board of Supervisors

Jacqueline S. Frye, Clerk to the Board
Adopted on: June 10, 2013

Copies: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott, Jonathon Weakley,
V. R. Shackelford, III & Constitutional Officers
